

**46th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Friday, May 16, 2003
1:00 P.M.**

TENTATIVE AGENDA

- 1. PRESS CONFERENCE for the Hospital Performance Evaluation Guide**
- 2. APPROVAL OF MINUTES**
- 3. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 4. ACTION: CERTIFICATE OF NEED**
 - **Peninsula Regional Medical Center-**
Renovation of Emergency Department and Expansion of Surgical Capacity by Four Operating Rooms, Docket No. 02-22-2109
 - **Charlestown Continuing Care Retirement Community**
Relocation of 10 Temporarily Delicensed Beds from Rainbow Hall to Charlestown's Existing 270-bed Nursing Facility, Docket No. 02-03-2105
 - **Oak Crest Village Continuing Care Retirement Community**
Relocation of 7 Temporarily Delicensed Comprehensive Care Beds from Rainbow Hall to Oak Crest Village's Existing 240-bed Facility, Docket No. 02-03-2106
 - **Bedford Court**
Relocation of 10 Comprehensive Care Beds from Sylvan Manor (d/b/a Forest Glen) to Bedford Court and the reduction of restricted CCRC beds at Bedford Court by 10 to Accommodate those Beds, Docket No. 02-15-2111
- 5. PRESENTATION: BRIEFING: Interventional Cardiology Subcommittee of the Advisory Committee on Outcome Assessment in Cardiovascular Care**
- 6. PRESENTATION: *Maryland Nursing Home Occupancy Report-Fiscal Year 2001***
- 7. PRESENTATION: *Statistical Brief on Organ Transplant Services and Projected Utilization and Need for New Organ Transplant Programs for Target Year 2005***
- 8. PRESENTATION: Update Report on Acute Care Planning**
- 9. HEARING AND MEETING SCHEDULE**